

MINUTES

KEIZER BUDGET COMMITTEE

Monday, August 23, 1993

**Robert L. Simon Council Chambers
Keizer City Hall**

CALL TO ORDER

Chair Simon called the meeting to order at 7:02 p.m. Roll call was taken as follows:

Present

Robert L. Simon, Chair
Carl Beach
JoAnne Beilke
Roy Duncan
Robert Emmerich
Dick Inman
Jim Keller
Dennis Koho
Jerry McGee

Absent

Mark Caillier
Al Miller
Chet Patterson
Jerry Watson
Marlene Wellin

Staff

Dotty Tryk, City Manager
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

There was not any public testimony given.

DISCUSSION

Selection of Vice-Chair

Chair Bob Simon opened nominations for a Budget Committee Vice-Chair.

Dennis Koho nominated Chet Patterson. The nomination was seconded by Councilor Keller.

Chair Simon moved for the nominations closed. Mayor Koho seconded the Motion.

Chet Patterson was chosen vice-chair of the Budget Committee by the following votes:

AYES: Beach, Beilke, Duncan, Emmerich, Inman, Keller, Koho, McGee and Simon (9)

NAYS: None (0)

ABSTENTIONS: None

ABSENT: Caillier, Miller, Patterson, Watson and Wellin (5)

March 22, 1994 Levy Election and Public Input Process

Dennis Koho stated he would like to see the City works towards a three-year levy on the March ballot in order to bring stability to City financing. Also if the levy is defeated this would allow the City to come back for another try at the May election.

Mr. Koho suggested the City hold three meetings, each focussing on a different budget areas, in order to gather public input on the level of service the citizens desire. He intends to invite 300 people to the three scheduled meetings. Bob Simon suggested the actual invitation include the dates of each meeting and the topic of discussion in order to allow people to consider the item they are particularly interested in. Bob Emmerich agreed with Mr. Simon hoping the letter will provide an open invitation to all meetings. Jerry McGee suggested each meeting provide a brief overview of the present level of service. Mr. Emmerich suggested an outline of the present city services be included with the invitations.

JoAnne Beilke voiced her concerns to plan adequately for community policing in a three-year levy. Jerry McGee also

raised concerns with a three-year levy but supported a new tax base. Bob Simon also voiced his support for a new tax base. Bob Emmerich suggested during the public input meetings a poll being taken for a levy or tax base. JoAnne Beilke stated it is difficult for the citizens to see what the growth impact will do to the City within the next three years. Dennis Koho stated a three-year levy will take into consideration the growth factor and will set the stage for a new tax base. Bob Simon suggested after input is received from the public input meetings, a decision be made for a new tax base or three-year levy.

JoAnne Beilke suggested getting speakers at the input sessions to educate the citizens of where the future of Keizer is heading. Jim Keller suggested using the City newsletter for an open invitation to the citizens.

Carl Beach moved to have the community input sessions, leave options open, get input and then make decision on levy or tax base. JoAnne Beilke seconded this Motion.

Bob Emmerich stated the City should educate the citizens at the public input meetings but then allow the concerns of citizens to be heard. Bob Simon stated the presentations will be given first and then open the sessions up for questions, comments or input.

The Motion passed as follows:

AYES: Beach, Beilke, Duncan, Emmerich, Inman, Keller, Koho, McGee and Simon (9)

NAYS: None (0)

ABSTENTIONS: None

ABSENT: Caillier, Miller, Patterson, Watson and Wellin (5)

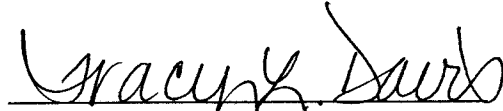
**WRITTEN
COMMUNICATION**

There was not any written communications to come before the Committee.

ADJOURN

Roy Duncan moved to adjourn the meeting. Dick Inman seconded the Motion with unanimous passage by those members present.

The Meeting was adjourned at 7:44 p.m.



TRACY L. DAVIS
City Recorder

APPROVED:

CHAIR:
